

TIVERTON TOWN COUNCIL AGENDA

Regular Meeting: Monday, March 22, 2010 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 03-18-2010

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

**Donald Bollin-President
JoAnne Arruda-Vice President
Hannibal Costa
Louise Durfee**

**Jay Lambert
Cecil E. Leonard
Edward Roderick**

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

- (C.A.) 1.** a. Approval of Minutes from Regular Council Meeting March 8, 2010
b. Approval of Executive Session Minutes of March 8, 2010

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

- a. Historic Cemetery Commission
- b. Cemetery Commission
- c. Harbor Commission Workshop
- d. School Committee (6)

(C.A.) 3. Correspondence – Receive and File

- a. Received from Town of Westerly– Resolution Opposing Mandatory Binding Arbitration on Monetary Matters for Teachers
- b. Received from Town of Charlestown – Resolution Approval of Legislation Establishing a “Blue Alert” Program in State of RI
- c. Received from City of Newport – Resolution Encouraging Return of 34th America’s Cup Challenge to Newport
- d. Received from Towns of Foster and Burrville – Resolutions in Opposition to RI Housing & Mortgage Finance Corp Notice on Tax Sales
- e. Received from Jonathan Cottrell Regarding Trash Pickup- Referred to DPW Director and Town Administrator - Response from DPW
- f. Received from Anne Rudasill, Aquidneck Island Chapter NSDAR – Thanking Council for Proclamation on National American Indian Heritage Month
- g. Received from Laura Epke Regarding Council Tax Cap Policy
- h. Town Administrator – Distribution of Superior Court Ruling on East Providence School Committee

(C.A.) 4. Approval of Tiverton Council Resolutions

- a. Support of Legislative Amendments to Protect Rhode Island’s Cities and Towns and Their Public Officials/Employees

B –PUBLIC HEARING – (ADVERTISED)

1. Steve Ostiguy, Church Community Housing – Second Public Hearing - Community Development Block Grant Program
2. Code Enforcement, Gareth Eames – Proposed Adoption of Amendment to Fee Resolution by Increasing or Decreasing Certain Building, Electrical, Plumbing and Mechanical Inspection Permits and Adding Some New Permitting Fees

C- BOARD OF LICENSING COMMISSIONERS

PUBLIC HEARING ADVERTISED

1. David W. Ferreira, Everett Lane Inc. dba Family Ties Restaurant, 221 Main Road
 - a. Requests Approval of BV Liquor License Subject to Meeting All Legal Requirements
 - b. Requests Approval of Entertainment License Subject to Meeting All Legal Requirements

NON ADVERTISED

2. St. Theresa Church, Karen J. Lucas – Request Approval of Three (3) One Day “F” Liquor Licenses for Annual Parish Feast to be Held on Friday, Saturday and Sunday July 30th, 31st and August 1st – Subject to Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

E - UNFINISHED BUSINESS:

1. Treasurer Philip A. DiMattia – Update on Financial Reporting – Continued from March 8th
 - a. Preliminary Investment Report – July 1, 2009 to February 28, 2010
 - b. Tiff Bond Earning in February Treasurer’s Report
 - c. Abatements – Procedure for Presenting in Treasurer Reports
 - d. Encumbrances

F – FINANCIAL BUSINESS:

1. Financial Town Meeting
 - a. Approval of Revised Budget for 2010/11 for Submission to Budget Committee
 - b. Proposed Resolve to Sell Town Property
 - c. Report on Proposed Reduction of Level Funding
2. Treasurer DiMattia and Town Administrator – Revenue Estimates to be Forwarded to Budget Committee

G - NEW BUSINESS:

1. Town Administrator – Request Council Approval to Extend Contract to Clean Rentals, Inc for DPW Uniforms

2. Isabel Hart – Captain Robert Gray Plaque – Appeal for Fund Raising to Replace Plaque
3. Chris Spencer, Town Planner – Request Council Approval to Send Letter to RIDOT Requesting a Sign be Placed on Route 24 Relative to Tiverton Four Corners Historic District Exit
4. Town Clerk – Scheduling of Workshop for March 29th
5. Chris Spencer, Town Planner – Request to Partner with the Town of Portsmouth and the RI Energy Group (RIEG) on Application for an Energy Efficiency Community Block Grant for an Instream Tidal Current Renewable Energy Study in the Sakonnet River Basin

H – BIDS AND REQUESTS FOR PROPOSALS

1. Recreation Committee – Request Approval to Solicit Bids for Fencing on Bulgarmarsh Road Playground

I – TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Request Town Council Approval of Agreement With Stone Bridge Fire District for Soccer Complex
2. Draft Resolution for Establishing Policy for Exceeding Budget Cap
Continued From March 8th Meeting
3. Proposed Resolution to Exceed the Tax Cap for the Financial Town Meeting

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a) (2)

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

6. **ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

